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U.S. DISTRICT COURT EASTERN DISTRICT OF TEXAS

## IN THE UNITED STATES DISTRICT COURT

JUL 13 2011

EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

DAVID J. MALAND, CLERK

BY DEPUTY\_\_\_\_\_

UNITED STATES OF AMERICA

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WANDA JACKSON

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NO. 4:11CR /43 Judge Schell

### **INDICTMENT**

THE UNITED STATES GRAND JURY CHARGES:

#### **Count One**

<u>Violation:</u> 29 U.S.C. § 501(c) (Embezzlement and Theft of Labor Union Assets)

Between in or about July 2007 and on or about September 9, 2010, in the Eastern District of Texas, **Wanda Jackson**, defendant, while an officer, that is, Treasurer of National Association of Letter Carriers Branch 4065, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to her own use moneys, funds, securities, property, and other assets of this labor organization in the approximate amount of \$41,246.95.

In violation of 29 U.S.C. § 501(c).

A TRUE BILL

GRAND JURY FOREPERSON

JOHN M. BALES UNITED STATES ATTORNEY

Miriam E. Rea

Assistant United States Attorney

Date

# IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

UNITED STATES OF AMERICA

v. 

NO. 4:11CR

Judge

WANDA JACKSON

### **NOTICE OF PENALTY**

### **Count One**

Violation: 29

29 U.S.C. § 501(c)

Penalty:

Not more than five years imprisonment, a fine not to exceed \$250,000, or

twice any pecuniary gain to the defendant or gross loss to any victim(s) or

both; supervised release of not more than three years.

Special

Assessment:

\$100.00